



STATE OF CONNECTICUT – COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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**ECONOMIC DEVELOPMENT COMMISSION
REGULAR MEETING AGENDA
WEDNESDAY, NOVEMBER 12, 2014, 7:00 PM
TOWN HALL ANNEX, 57 MAIN STREET, ELLINGTON, CT**

I. CALL TO ORDER:

II. PUBLIC COMMENTS (on non-agenda items):

III. NEW BUSINESS:

1. Discussion Regarding Route 83 Corridor Study - Draft Report (8/18/14)

IV. ACTIVE BUSINESS:

1. Discussion Regarding Future Business Event
2. Report: Tolland County Chamber of Commerce
3. Report: Agricultural Initiatives
4. Report: Business Directory/Business Surveys and Site Visits
5. Report: Tax Incentive Programs
6. Report: Current Economic Activity

V. ADMINISTRATIVE BUSINESS:

1. Approval of the October 8, 2014 meeting minutes.
2. Approval of the 2015 EDC Meeting Schedule.
3. Correspondence:
 - a. Letter from Timothy Schneider, owner of Earthlight Solar & Energy Solutions, dated October 23, 2014 - Tax Abatement Testimonial.
 - b. Letter from Peter Welti, President of Kloter Farms, dated October 16, 2014 - Tax Abatement Testimonial.
 - c. Email from Stevie Field, US ROI Research on Investment (dated 10/28/14).
 - d. Tolland County Chamber of Commerce - 2015 Community & Visitors Guide.
 - e. Memo to Agency Chairpersons and Department Heads from Maurice Blanchette, First Selectman, dated October 15, 2014 - 2015-2016 Capital Improvement Budget Requests.

VI. ADJOURNMENT: